County of Dinwiddie

BOARD OF SUPERVISORS

WILLIAM D. CHAVIS, CHAIR
DANIEL D. LEE, VICE CHAIR
BRENDA EBRON-BONNER
CASEY M. DOOLEY
DR. MARK E. MOORE

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

December 17, 2024
Regular Meeting - 3:00 PM
Public Hearings – 7:00 PM

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **AMENDMENTS TO AGENDA**
5. **CONSENT AGENDA:**

   A. Summary And Claims

   Documents:

   November 2024 Claims Chart.pdf
   November 2024 Claims.pdf

   B. Minutes

   Documents:

   10-15-24 Regular Meeting final.pdf
   10-23-24 Board Advance Day 1.pdf
   10-24-24 Board Advance Day 2.pdf
   10-25-24 Board Advance Day 3.pdf
   11-06-24 Special Meeting FINAL.pdf
   11-13-24 Joint Meeting w PC FINAL.pdf

6. **REPORTS:**

   A. Virginia Department Of Transportation
   Aaron French, Maintenance Operations Manager, VDOT

   Documents:

   Dinwiddie BOS Report Dec 2024 VDoT.pdf

B. **Virginia Cooperative Extension- Family & Consumer Sciences**
Jessica Jones, Family & Consumer Sciences Agent, Virginia Cooperative Extension

C. **Southern Virginia Regional Chamber Of Commerce**
John Brant, Executive Director

7. **ACTION ITEMS:**

A. **Contract Award, A&E Services For Courthouse Renovation**
W. Kevin Massengill, County Administrator

Documents:

241212 BOS Memo - Courthouse Reno.pdf
241217 Contract with HBA.pdf

B. **Resolution Of Intent To Reimburse Courthouse Renovation Project**
Anne Howerton, Deputy County Administrator, Finance

Documents:

BOARD MEMO reimb from bonds for courthouse.pdf
Dinwiddie courthouse renovation - Reimbursement Resolution.pdf

C. **Contract Award, Utility Locating And Marking Services**
Gene Jones, Director, General Services

Documents:

241217 BOS Memo.pdf
241217 Contract with PCMS.pdf

D. **Contract Amendment, Electrical Services**
Gene Jones, Director, General Services

Documents:

241217 BOS Memo Electrical.pdf
241217 Contract Amendment 1.pdf

8. **CITIZEN COMMENTS (3 MINUTES)**
9. **COUNTY ADMINISTRATOR COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **CLOSED SESSION:**

§2.2-3711 (A) (1) Personnel:

Appointments:

- *Dinwiddie Airport & Industrial Authority*
- *Appomattox Regional Library Board*
- *Board Of Zoning Appeals*
- *District 19 Community Services Board*
- *Dinwiddie County Water Authority*
- *Dinwiddie County Industrial Development Authority*
- *John Tyler Alcohol Safety Action Program (ASAP)*
- *Planning Commission*
- *Virginia's Gateway Region*

§2.2-3711 (A) (5) Business And Industry Development:

Discussion Concerning Prospective Business Or Industry Or The Expansion Of Existing Business Or Industry Where No Previous Announcements Have Been Made:

- *Economic Development Prospects Update*

§2.2-3711(A)(3). Discussion Or Consideration Of The Acquisition Of Real Property For A Public Purpose, Or Of The Disposition Of Publicly Held Real Property, Where Discussion In An Open Meeting Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body.

- *Acquisition Of Property For Economic Development*
- *Disposition Of Public Property For Economic Development*

12. **SPECIAL RECOGNITIONS:**

A. Resolution: Assistant Chief Dawn Titmus

B. 4-H Horsekateers Volunteer, Rebecca Tilson

C. Dinwiddie Christmas Parade Winners

13. PUBLIC HEARINGS:

A. Rezoning Case, P-24-11, Airport Road

The Applicant, Sunnydays Development And Property Management LLC And Their Representative, Karl Johnson, Are Requesting To Rezone Property Containing Approximately 7.70 +/- Acres From R-1, Residential Limited To M-1, Industrial Limited With Proffers. The M-1 Zoning District Allows For Light Industrial Uses Pursuant To The Zoning Ordinance Requirements. The Property Is Located On Airport Rd. (Route 641) North Dinwiddie, VA Approximately 0.25 Mile From The Intersection Of Airport Rd. And U.S. Route 1 And Is Further Defined As Tax Map Parcel No. 21-140. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The General Commercial Area Of The Northern Dinwiddie Development Area, Which Anticipates Future Commercial And Industrial Uses For This General Area.

Mark Bassett, Director, Planning & Zoning

Documents:

Rezoning Case P-24-11 BOS Mtg Memo.pdf
P-24-11 BOS Staff Report - Dec 17 2024 Mtg.pdf
Karl Johnson Rezoning P-24-11 Appl - a.pdf
P-24-11 Signed Proffer Statement 12 9 2024.pdf
Location Map with Adjacent Properties - P-24-11 - a.pdf
Location Map with Prior Rezonings - P-24-11 - b.pdf
9-4-24 Karl Johnson Rezoning (P-24-11), Rt. 641 Airport Road, VDOT comments - a.pdf

B. Rezoning Case, P-24-14, 5321 Olgers Road

The Applicant, Tindall Corporation And Their Agent, Matthew G. Roberts, Esquire, Are Requesting To Rezone Property Containing Approximately 2.15 +/- Acres From A-2, Agricultural General, To M-2, Industrial General With Proffers. The M-2 Zoning District Allows For General Industrial Uses Pursuant To The Zoning Ordinance Requirements. The Property Is Located At 5321 Olgers Rd. Sutherland, VA And Is Further Defined As A Part Of Tax Map Parcel Nos. 20-23C & 20-23D. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The Employment Center Of The Northern Dinwiddie Development Area, Which Allows For Commercial And Industrial Uses For This General Area.

Mark Bassett, Director, Planning & Zoning

Documents:

Rezoning Case P-24-14 BOS Mtg Memo Dec 17 2024.pdf
P-24-14 BOS Staff Report - Dec 17 2024 Mtg.pdf
Rezoning Application and Proffers.pdf
Location Map - Prior Rezonings - P-24-14 - b.pdf
Location Map with Adjacent Properties - P-24-14 - a.pdf
Tindall - neighbor outreach letter(17720178.1) - a.pdf
Tindall Corporation - Olgers Road Rezoning - Updated Concept Plan (rev2)(17912371.1).pdf
2024-10-16_VDOT ENTR-2-LN_Tindall 5321 Olgers Rd - a.pdf
10-7-24 Tindall Corporation - Olgers Road, Rt. 632 Olgers Road, VDOT comments - a.pdf
DCWA Letter Tindall Rezoning - a.pdf

C. Amendment To Dinwiddie County Code, Chapter 2. Administration, Article I. In General, Section 2-4. County Seal Described; Unauthorized Use Prohibited.
W. Kevin Massengill, County Administrator

Documents:

BOS Memo Change to County Seal.pdf
AN ORDINANCE TO AMEND THE COUNTY SEAL.pdf

14. OLD / NEW BUSINESS:

A. Appointments

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

Documents:

Monthly FTE OT Report 2025.pdf
Monthly Stat Report 2025.pdf
Nov 2024 Financial Report.pdf
November 2024.pdf
July 2007 - Present.pdf
November 2024 - New Construction Map.pdf
November 2024 - New Construction Map - District 1.pdf
November 2024 - New Construction Map - District 3.pdf
November 2024 - New Construction Map - District 4.pdf